

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2011
Secretary of State**

DOCUMENT# P94000092720

Entity Name: CABINETS BY O'STEEN, INC.

Current Principal Place of Business:

New Principal Place of Business:

9010 HWY 98 NORTH
LAKELAND, FL 33809 US

Current Mailing Address:

New Mailing Address:

9010 HWY. 98 NORTH
LAKELAND, FL 33809 US

FEI Number: 59-3266384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'STEEN, TIMOTHY D
2331 D. R. BRYANT RD
LAKELAND, FL 33810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'STEEN, TIMOTHY D
Address: 2331 D.R. BRYANT RD
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: OSTEEN, CAROL J
Address: 2331 D.R.BRYANT RD
City-St-Zip: LAKELAND, FL 33810

Title: O
Name: OSTEEN, ASHLEY E
Address: 2331 D.R.BRYANT RD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D OSTEEN

PRES

11/21/2011

Electronic Signature of Signing Officer or Director

Date